

# **AGENDA**

## **THE MAYOR AND BOARD OF TRUSTEES**

### **VILLAGE OF IRVINGTON, NEW YORK**

**MONDAY, MAY 5, 1997, 8:00 P.M.**

#### **IRVINGTON, VILLAGE HALL**

1. Call to order by Mayor Dennis P. Flood.
2. Pledge of allegiance to the flag of the United States of America.
3. Public forum.
4. Approval of minutes.
  - a. Minutes of the regular meeting of the Village Board held on April 16, 1997.
5. Announcement of a public hearing to be held on May 19, 1997 with respect to an application for a special permit to reconstruct the Burnham Building to include a new Village Library on the first floor and affordable rental housing on the second, third and fourth floors.
6. Announcement of a public hearing to be held on May 19, 1997 regarding a proposed ordinance regulating construction site offices.
7. Consideration of the award of a contract for asbestos removal and warehouse demolition on the 29 Bridge Street waterfront property.
8. Consideration of a resolution approving an amendment to the Volunteer Firefighters Service Award Program.
9. Consideration of the adoption of a capital budget.
10. Consideration of bond resolutions implementing a 1997-98 capital budget.
11. Reading of communications.
12. Proclamations for outgoing volunteer board members Jack Russell, Joanne Lord and Bill Bush. Also a proclamation commemorating the 85th Anniversary of Girl Scouting.
13. Reports of Boards, Standing Committees and Officers.
  - a. Trustee Liaison reports.
  - b. Village Administrator's report including
    - Request for a resolution authorizing the execution of a contract with Westchester County for a Seat Belt Enforcement Program.
    - Consideration of a resolution reducing street cleaning hours on South Buckhout Street from Station Road to Main Street from two (2) hours to one (1) hour.
14. Adjournment to executive session regarding land acquisition and a personnel matter.
15. Reconvening after executive session.
16. Adjournment.